

NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE
Tuesday, October 5, 1999
1:00 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, October 5, 1999, at 1:00 p.m., at the Arizona Department of Transportation/State Transportation Board Room, # 147, 206 South 17th Avenue, Phoenix, Arizona. The Advisory Committee may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on October 5, 1999. The Committee may, at its discretion, recess and reconvene the Executive Session as needed.

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Evamae Nye, (602) 712-7441. Requests should be made as early as possible to allow time to arrange the accommodations.

This document available in alternative formats by contacting Evamae Nye, (602) 712-7441.

Item 1. Call to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee.

Item 2. Adoption of Minutes of the of August 17, 1999 Meeting

(Review and action as required)

Item 3. Status of the Board Funding Obligations (BFOs)

Staff will brief the Committee on the first BFO application and will make a

recommendation for action to move the application to the State Transportation Board for approval.

(For information, discussion and possible action)

Item 4. Report on the Status of the Current HELP Projects

Staff will update the Committee on the HELP projects.

(For information and discussion)

Item 5. Allocation of HELP Funds Based on Project Size

Staff will revisit this issue and present information regarding project size and allocation methodology.

(For information, discussion and possible action)

Item 6. Financial Status of HELP Fund

Staff will review the first tier monies and second tier monies.

(For information and discussion)

Item 7. Outreach Plan

Staff will report on the activities during the past month and future opportunities for marketing the HELP financial assistance program.

(For information and discussion)

Item 8. Call to the Public

An opportunity for citizens to discuss items of interest with the Committee.
Please complete an information sheet and give it the Chairperson or secretary, if you wish to address the Committee.

Item 9. Future Agenda and Next Meeting

(Discussion and action as required)

Item 10. Adjournment

Dated this 29th day of October, 1999

By _____
Mary E. Peters, Chairperson